

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
54111 BROUGHTON ROAD  
MACOMB, MI 48042

PRESENT: EDWARD GALLAGHER, CHAIRMAN  
DEAN AUSILIO, VICE CHAIRMAN  
MICHAEL D. KOEHS, SECRETARY  
CHARLES OLIVER, MEMBER  
JOA PENZIEN, MEMBER  
ARNOLD THOEL, MEMBER  
DEBORAH ZOLNOSKI, MEMBER

ABSENT: NONE

ALSO PRESENT: Jerome Schmeiser, Planning Consultant  
*(Additional attendance on file at the Clerk's Office)*

Chairman GALLAGHER called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

#### **ROLL CALL**

1. Clerk KOEHS called the roll and the entire Commission was present.

#### **APPROVAL OF THE AGENDA**

2. The agenda was reviewed and Item # 4 was tabled to the meeting of February 6, 2007 at the request of the petitioner.

**MOTION by AUSILIO seconded by PENZIEN to approve the agenda as amended.**

**MOTION carried.**


#### **APPROVAL OF THE PREVIOUS MEETING MINUTES**

3. The minutes of the previous meeting held on January 3, 2007 were reviewed and it was pointed out that the election of Commission officers by acclamation was not in the minutes and should be.


**MOTION by OLIVER seconded by AUSILIO to approve the minutes of the meeting of January 3, 2007 as amended.**

**MOTION carried.**

**AGENDA ITEMS**

4.  **Revised Site Plan – Rauhorn Electric;** Located on the north side of 23 Mile Road and west of Regency Center Drive; Delbert Rau, Petitioner. Permanent Parcel No. 08-17-300-002. *(Tabled from December 5, 2006)*

*This item was tabled to the Planning Commission Meeting scheduled for February 6, 2007.*

5.  **Request for an Extension of Time;** Industrial Building Site Plan, Lots 16 and 17, Milano Industrial Subdivision No. 2; Located on the west side of Regency Center Drive, north of 23 Mile Road, Section 18; Phillip Leone, Petitioner; Permanent Parcel Numbers 08-18-455-003 and 08-18-455-004.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this item and stated that all of the departments had commented and there were no issues and, he further stated his recommendation of approval.

**MOTION by OLIVER seconded by ZOLNOSKI to approve the Request for an Extension of Time; Industrial Building Site Plan, Lots 16 and 17, Milano Industrial Subdivision No. 2; Section 18; Permanent Parcel Numbers 08-18-455-003 and 08-18-455-004 for a period of one year.**

**MOTION carried.**

6.  **Request for an Extension of Time;** Ground Sign, Westminister Subdivision No. 1, Located on the north side of 22 Mile Road, east of Hayes Road, Section 19; Land Development Services, Petitioner; Permanent Parcel Number 08-19-200-012.

Mr. Jerome Schmeiser, Planning Consultant, reviewed this item and stated that all of the departments had commented and there were no issues and, he further stated his recommendation of approval.

Mr. William Hazelton, representing the petitioner, was also present to answer any questions which the Commission might have.

**MOTION by ZOLNOSKI seconded by PENZIEN to approve Request for an Extension of Time; Ground Sign, Westminister Subdivision No. 1, Section 19; Permanent Parcel Number 08-19-200-012 for a period of one year.**

**MOTION carried.**

7. **Motion to receive and file all correspondence in connection with this agenda.**

**MOTION by AUSILIO seconded by PENZIEN to receive and file all correspondence in connection with this agenda.**

**MOTION carried.**

**PLANNING CONSULTANTS COMMENTS**                      None

**PLANNING COMMISSIONERS COMMENTS**                      None

**ADJOURNMENT**

**MOTION by PENZIEN seconded by ZOLNOSKI to adjourn the meeting at 7:07 p.m.**

**MOTION carried.**

Respectfully submitted,

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Edward Gallagher, Chairman

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Michael D. Koehs, CMC  
Macomb Township Clerk  
Planning Commission Secretary